

**AGENDA
BOROUGH OF FOLSOM
COUNCIL MEETING
February 14, 2017**

MEETING CALLED TO ORDER:

SALUTE TO THE FLAG led by Mayor Lou DeStefano

OPENING STATEMENT: Adequate notice of this meeting has been given in accordance with the directives of the "Open Public Meetings Act", pursuant to Public Law 1975, Chapter 231. Said notice of this meeting has been advertised in the Hammonton Gazette and has been posted on the Borough Hall bulletin board showing the time and place of said meeting.

ROLL CALL: Councilpersons Smith, Jantz, Pagano, Arena, Hoffman and Schenker

Also present: Mayor Lou DeStefano, Attorney Brian Lozuke and Engineer Gary Auer

APPROVAL OF THE RE-ORGANIZATION MEETING from January 4, 2017

APPROVAL OF THE WORKSHOP MINUTES from January 11, 2017

APPROVAL OF THE MINUTES from January 11, 2017

APPROVAL OF THE EXECUTIVE SESSION MINUTES from January 11, 2017

MEETING OPEN TO PUBLIC:

Mayor's Presentation for "Citizen of the Year" Award

George DeAngelo from Vital Communications, Inc.

CLERKS CORRESPONDENCE:

Borough Hall Offices will be closed on Monday, February 20, 2017 in observance of Presidents' Day

Free Rabies Clinic will be held on March 18, 2017 from 9:00AM until 11:00AM at the Borough Hall Garage. We will be renewing dog/cat licenses at the Clinic.

Reminder : The Clerk's office is opened until 7:00PM on Monday evenings.

ORDINANCES: (Second Reading/Adoption)

01-2017 SPECIAL EMERGENCY AUTHORIZATION TO FUND REVALUATION PROGRAM- AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATIONS PURUSANT TO N.J.S.A. 40A:4-53(b) TO FUND THE COSTS ASSOCIATED WITH THE EXECUTION OF A COMPLETE PROGRAM OF REVUATION OF REAL PROPERTY FOR THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY

(First Reading/Introduction)

- 02-2017** AN ORDINANCE ESTABLISHING AND FIXING SALARIES FOR VARIOUS OFFICIALS AND EMPLOYEES OF THE BOROUGH OF FOLSOM, COUNTY OF ATLANTIC, STATE OF NEW JERSEY
- 03-2017** AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR CALENDAR YEAR 2017 (N.J.S.A. 40A: 4-45.14)

RESOLUTIONS:

- 2017-35** A RESOLUTION APPROVING THE FILING OF THE 2016 RECYCLING TONNAGE GRANT
- 2017-36** RESOLUTION CONFIRMING THE SALE OF MUNICIPAL REALTY
- 2017-37** RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY FOR PARTICIPATION IN A REGISTRATION PROGRAM FOR ABANDONED AND VACANT PROPERTIES
- 2017-38** AWARD OF CONTRACT FOR PROFESSIONAL SERVICES FOR A REVALUATION FIRM FOR ASSESSMENT PURPOSES IN THE BOROUGH OF FOLSOM, VALUES ARE TO BE AS OF OCTOBER 1, 2017 FOR USE IN THE YEAR 2018
- 2017-39** RESOLUTION AUTHORIZING A REFUND FOR PERMIT FEES IN THE AMOUNT OF \$477.60 TO SOLAR CITY FOR PERMIT #16-00004
- 2017-40** A RESOLUTION COMMEMORATING THE 30TH ANNIVERSARY OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND
- 2017-41** RESOLUTION AMENDING RESOLUTION 2017-26 CONCERNING CERTAIN APPOINTMENTS FOR CALENDAR YEAR 2017
- 2017-42** A RESOLUTION AUTHORIZING THE BOROUGH OF FOLSOM TO PARTICIPATE IN THE ATLANTIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- 2017-43** RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR NATURAL GAS SUPPLY SERVICES
- 2017-44** RESOLUTION SUPPORTING THE FILING OF A COMPLAINT BY THE NEW JERSEY ASSOCIATION OF COUNTIES WITH THE NEW JERSEY COUNCIL ON LOCAL MANDATES THAT THE CRIMINAL JUSTICE REFORM ACT, N.J.S.A. 2A:162-15 ET SEQ., CONSTITUTES AN UNFUNDED STATE MANDATE IN VIOLATION OF ARTICLE VIII, SECTION II, PARAGRAPH 5 OF THE NEW JERSEY CONSTITUTION
- 2017-45** A RESOLUTION GRANTING A RAFFLE AND BINGO LICENSE TO FOLSOM EDUCATIONAL FOUNDATION TO BENEFIT THE SCHOOL
- 2017-46** RESOLUTION EXCLUDING PUBLIC PARTICIPATION WITHIN A PORTION OF A MEETING OF THE BOROUGH COUNCIL PURSUANT TO N.J.S.A. 10:4-12

SOLICITOR’S REPORT:

FIRE CHIEF’S REPORT:

ENGINEER’S REPORT:

MAYOR’S REPORT:

COUNCIL MEMBER’S REPORTS:

MEETING OPEN PUBLIC:

PAYMENT OF BILLS IN THE AMOUNT OF: \$595,474.20

Please visit the Borough of Folsom website at www.folsomborough.com and the Folsom Facebook page for updated Borough information.

The next regular meeting of Mayor and Council will be held on Tuesday , March 14, 2017 starting with an workshop meeting at 6:00 pm and continuing with the regular meeting in Borough Hall, 1700 12th Street, Folsom, NJ

ADJOURNMENT

*The items listed on this tentative Council Agenda are subject to change any time after printing or during the Council Meeting. Since this Council Agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final Agenda or those matters added and discussed by the Mayor and Borough Council. Please contact the Borough Hall or visit our website to obtain updates at **www.folsomborough.com**.*